

Minutes of the meeting of 6th Governing Council of Karnataka Statistical System Development Agency to approve Annual Audited Accounts for the year 2012-13, held on 27.09.2013 at 11.00 am under Chairpersonship of Principal Secretary, Planning, Programme Monitoring & Statistics department.

Members Present:

1. Smt. V. Manjula, I.A.S., Principal Secretary to Govt.,
Planning, Programme Monitoring and Statistics Department - in the Chair.
2. Sri D. Chandrashekaraiah, Joint Director,
Representative of Urban Development Department
3. Sri Parandhamaiah, Deputy Secretary,
Representative of Agriculture Department
4. Sri K. Muralidhara, Under Secretary,
Representative of Finance Department (Budget & Resources).
5. Sri S. Nanjunda Rao, Director (PMI),
Representative of Rural Development and Panchayat Raj Department
6. Sri G.S. Gurusiddaiah, Deputy Secretary, Forest,
Representative of Forest, Ecology and Environment Department
7. Sri M.K. Bharmarajappa, Deputy Secretary,
Representative of Revenue Department
8. Sri Nanjundappa, Deputy Secretary,
Representative of Social Welfare Department
9. Sri.K.V. Subramanyam,
Project Director, KSSDA

Members Not Present:

1. The Principal Secretary to Govt.,
Primary and Secondary Education Department
2. The Principal Secretary to Govt.,
Industries and Commerce Department
3. The Principal Secretary to Govt.,
Health and Family Welfare Department
4. The Principal Secretary to Govt.,
Horticulture Department
5. Director,
Department of Economics & Statistics

Invitees:

1. Sri Rajiv Ranjan, Secretary to Government
Planning, Programme Monitoring and Statistics Department
2. Sri Ravindranath Rathod, Deputy Director,
Directorate of Factories & Boilers
3. Dr. S. Savitha, Statistical Officer,
Department of Social Security and Pensions
4. Sri. Raju E.R.
DFBISH,
5. Sri D.T. Govinde Gowda, Deputy Director,
Employment & Training Department
6. Smt. Jyothi S Jenni, Assistant Director,
CNL Division, Directorate of Economics & Statistics
7. Sri. Ilyas Pasha, Deputy Director,
Representative of Joint Director, CIS Division, Directorate of Economics & Statistics
8. Sri. Guruprasad, Deputy Director,
SIP Division, Directorate of Economics & Statistics
9. Smt. Divyashri, Statistical Inspector,
AGS Division, Directorate of Economics & Statistics
10. Smt. S.P. Champa, Assistant Statistical Officer,
AGS Division, Directorate of Economics & Statistics
11. Sri K. Narasimha Phani, Assistant Director,
SIP Division, Directorate of Economics & Statistics
12. Sri. G.C. Praveen,
Representative of M/s Manjunatha Bargeshappa & Associates (Chartered
Accountant)

The Project Director at the outset welcomed the Principal Secretary and Secretary, Planning, Programme Monitoring and Statistics Department and all other members and invitees to the 6th meeting of Governing Council of the Karnataka Statistical System Development Agency and briefed about the progress made by the project.

The Council examined the achievements made so far in implementation of Karnataka State Strategic Plan and other activities assigned to Karnataka Statistical System Development Agency during the year 2012-13 and the audited accounts for the year 2012-13.

- a) Audited report
- b) Receipts and payments accounts for the year ended 31.3.2013.
- c) Income and Expenditure accounts for the year ended 31.3.2013.
- d) Balance Sheet for the year ended 31.3.2013.

Governing Council approved the Audit account for the year 2012-13.

The Council approved the payment of Rs.30000/- as audit fee to M/s Manjunatha Bargeshappa & Associates for the year ending 31.03.2013.

(Action: Project Director. KSSDA)

The Project Director submitted to the Council that a tally package has been purchased by the KSSDA as per the decision of the last General Council. Even though current year's accounts and audit has been done through tally package, difficulties are being faced in handling the package and said development of utility software suitable to KSSDA's accounts may be undertaken. The Chairman while approving the same instructed to take action to train KSSDA's staff in handling of Tally package.

(Action: Project Director, KSSDA)

The Chairman mentioned that Finance Department has issued guidelines in respect of utilization of interest amount accrued for the outlays released and credited in Bank account and directed the Project Director to put up proposals in line with the order.

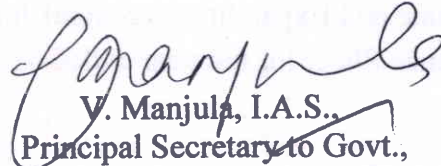
(Action: Project Director, KSSDA)

The letter of the Planning Department addressed to the Director, DES to provide the services of one driver to the Office of the Planning Minister and to appoint substitute through outsource agency and to pay the expenditure involved towards this from the

KSSDA has been taken note of. The Governing Council approved the proposal of the Project Director to meet the expenditure out of KSSDA fund for the period of the driver's service and to ratify the payment made towards this driver from 06.07.2013 to 31.07.2013.

(Action: Project Director, KSSDA)

The meeting concluded with vote of thanks to the Chair and other members and invitees



V. Manjula, I.A.S.,

Principal Secretary to Govt.,

Planning, Programme Monitoring and Statistics Dept.
& Chairman of the Governing Council, KSSDA

No.: DES 79 KSSDA 2013

Date: 09.10.2013

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Copy to all concerned members of the Governing Council.

Copy to all Invitees to the meeting.